

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman (707) 553-5363 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, January 28, 2020

8:30 AM

**Board of Supervisors Chambers** 

**16 20-74** 

Adopt a resolution authorizing the submission of an amended application for State funds for \$2,326,675, an increase of \$917,175, to replace the existing voting system; and Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement

<u>Attachments:</u> <u>A - Resolution</u>

**B** - Agreement

**Adopted** 

**Enactment No: Resolution No. 2020-21** 

Solano County Page 1